

DRAFT Agenda for the School Ad Match Advisory Group

Tuesday, August 19, 2003 - 10:00 a.m. to 3:00 p.m.
OSPI Burien Office, Suites 206 & 207
457 S.W. 148th Street
Phone (206) 444-2933

Faciliator: Dave Whitling

TIME	ACTIVITY	LEAD
10:00 - 10:15	Welcome, introductions and agenda review. Notes from July 24 th and schedule next 3 Advisory mtgs.	Dick Hancock
10:15 - 10:30	Review of Meeting with State Auditor's Ofc.	Jennifer C., Dick
10:30 - 10:45	Performance Measures	Neil Sullivan
10:45 - 11:00	Discussion – Training	RosaMaria
11:00 - 11:15	Provider Participation Rate	Sharon
11:15 - 12:00	Discussion – Time Study (Review Powerpoint, and beyond)	Dario Longhi Ray Saeger
12:00-12:30	Lunch	
12:30-1:30	Discussion – Computation & Allocation of Federal Revenue	Dario
1:30 - 1:40	Break	
1:40 - 2:15	Automation options - Time Study	Brian Coolidge
2:15 - 2:30	Summary of Ad Match changes	Dick
2:30 – 3:00	Review/confirm decisions and clarify next steps. Next meeting date: _____	Dave Whitling